



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: AUGUST 7, 2002**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

-

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 11:26 A.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, WEEKLY, and MACK

EXCUSED: COUNCILWOMAN L.B. McDONALD

ALSO PRESENT: ACTING CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(11:26)
2-1800

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of July 17, 2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(11:26)
2-1810

AGENDA SUMMARY PAGE**CITY CENTRE DEVELOPMENT CORP MEETING OF: AUGUST 7, 2002**

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**DIRECTOR: LESA CODER****SUBJECT:****ABEYANCE ITEM** - Appointment by the Mayor and approval of appointment by City Council of three (3) Directors to serve until 2005**Fiscal Impact**

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there are three positions from Group C that expire at this Annual Meeting and which should be filled. One Directorship must be filled by a person from the real estate development category, and two from the at-large category. The three Directors presently in Group C are Michael C. (Nick) Niarchos (at-large), Ken Templeton (real estate development), and Gary Vause (at-large). Terms of service are three years and Directors shall hold office until their successors are elected. Mr. Niarchos was elected in 1999, Mr. Templeton in 1997, and Mr. Vause in 2001. Mr. Templeton and Mr. Vause are eligible for reappointment, while Mr. Niarchos has asked to withdrawn himself from consideration at this time.

RECOMMENDATION:

Staff recommends that the Mayor make the appointments for the Directors subject to City Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.
Submitted at the meeting: copy of written comments of Mr. McGowan

MOTION:**GOODMAN – ABEYANCE to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused****MINUTES:**

MAYOR GOODMAN requested the matter be held, as he is trying to make contact with MR. TEMPLETON.

TOM McGOWAN, Las Vegas resident, submitted his written comments, which are made a part of these Final Minutes.

There was no further discussion.

(11:26 – 11:27)

2-1821

AGENDA SUMMARY PAGE
CITY CENTRE DEVELOPMENT CORP MEETING OF: AUGUST 7, 2002

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

TOM McGOWAN, Las Vegas resident, submitted his written comments, which are made a part of these Final Minutes, regarding appropriate measures that are needed in order to ensure increased patronage of the downtown area.

(11:27 – 11:29)

2-1862

THE MEETING ADJOURNED AT 11:29 A.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
October 15, 2002

BARBARA JO RONEMUS, CITY CLERK